

**MANITOU SPRINGS CITY COUNCIL AGENDA  
REGULAR MEETING**

**JANUARY 18, 2005**

**7:00 P.M.**

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- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
  - 1. November 16, 2004 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
  - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
- M. \*HEARINGS**
  - 1. Request to Permit a Septic System for a Single Family home at 0 El Paso Blvd., Dr. and Mrs. Bruce Brian, applicants
  - 2. CU 0405 - Conditional Use (Short-Term Single Lodging Unit) - 396 Pilot Knob Avenue - Andy and Pat Fejedelem, Applicants
- N. \*NEW BUSINESS**
  - 1. Manitou Springs Arts Commission Update
  - 2. Resolution No. 0105, a Resolution Authorizing the Mayor to Sign the FIMS/Geospatial Data License Agreement with the City of Colorado Springs and Colorado Springs Utilities
  - 3. Resolution No. 0205, a Resolution Appointing Council Members to the Various Departments and Other Boards and Committees
  - 4. Acceptance of Resignation from Dagny High from the Manitou Springs Personnel Appeals Board

\* Public Comment Invited

\*\*Public Comment at Future Hearing

5. The Pikes Peak Regional Sustainability Indicators Project
6. Discussion of Appointment of Two Citizens to the Rural Transportation Authority Board Citizen's Oversight Committee
7. Liquor License Renewal Application, Dutch Kitchen, 1025 Manitou Avenue, Edward M. Flynn, Applicant
8. Liquor License Renewal Application, Savelli LLC, DBA: Savelli's Pizza, 301 Manitou Avenue, Brad Dreher, Manager

**O. EXECUTIVE SESSION**

1. Matters of Personnel (C.R.S., Section 24-6-401, (4), (f))
2. Conference with Attorney to Receive Legal Advice (C.R.S., Section 24-6-401, (4), (b))

**P. FUTURE AGENDAS**

**Q. ADJOURNMENT**